



## Higher Education Coordinating Commission

**December 8, 2016**

9:00 A.M. – 3:30 P.M.

Clackamas Community College

Gregory Forum Building - Room 108C

19600 S Molalla Ave

Oregon City, OR 97045

To listen, call: 888-273-3658, Access Code: 5934430

### AGENDA

*Persons wishing to testify during the public comment period should sign up at the meeting.  
Times approximate and order of agenda items may vary.*

NEIL BRYANT  
*Chair*

DAVID RIVES  
*Vice-Chair*

TERRY CROSS

BETTY DUVALL

RAMON RAMIREZ

LARRY ROPER

CARMEN RUBIO

DUNCAN WYSE

VOTING MEMBER  
*(vacant)*

*Non-voting members*  
LEE AYERS-PREBOSKI

ENRIQUE FARRERA

FRANK GOULARD

CLAIRE McMORRIS

MARIANA PAREDONES

*Executive Director*  
BEN CANNON

<b>9:00</b>	<b>1.0</b>	<b>Preliminary and Organizational Business</b>	Chair Bryant
	1.1	Opening remarks, agenda review	
	1.2	ACTION ITEM: Approve October 13, 2016 minutes	
	1.3	ACTION ITEM: Approve November 4, 2016 minutes	
<b>9:10</b>	<b>2.0</b>	<b>Welcome to Clackamas Community College</b>	Dr. Joanne Truesdell, President, CCC
<b>9:15</b>	<b>3.0</b>	<b>Executive Director Report</b>	Ben Cannon
	3.1	HECC Budget Update	
	3.2	Other Updates	
<b>9:30</b>	<b>4.0</b>	<b>Governor's Office Report</b>	Kate Sinner, Deputy Education Policy Advisor
<b>9:40</b>	<b>5.0</b>	<b>Public Comment</b>	
		<i>Each individual/group will have a time limit of three minutes.</i>	
	5.1	Invited testimony:	
		-Oregon Community College Association	
		-Interinstitutional Faculty Senate	
		-Oregon Alliance of Independent College and Universities	
		-Oregon Student Association	
		-Public University Representatives	
		-Oregon Education Association	
	5.2	Other Public Comment	
<b>10:10</b>	<b>6.0</b>	<b>Measure 98: State Funding for Dropout Prevention and College Readiness Discussion</b>	Tim Nesbitt
<b>10:40</b>	<b>7.0</b>	<b>2017 Legislative Session</b>	Ben Cannon Kyle Thomas, HECC
	7.1	2017 Governor's Recommended Budget	
	7.2	ACTION ITEM: Approve HECC 2017 Legislative Concepts	

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**Higher Education Coordinating Commission**

NEIL BRYANT <i>Chair</i>	<b>11:40</b>	<b>8.0 Oregon Promise</b>	Amy Cox, HECC Patrick Crane, HECC
DAVID RIVES <i>Vice-Chair</i>		8.1 ACTION ITEM: Approve Oregon Promise Interim Evaluation Report	
TERRY CROSS		8.2 ACTION ITEM [ <i>pending subcommittee approval</i> ]: Approve House Bill 4076 "Oregon Promise Student Support Services" Interim Report	
BETTY DUVALL			
RAMON RAMIREZ	<b>12:10</b>	<i>Break for Lunch</i>	
LARRY ROPER			
CARMEN RUBIO	<b>1:00</b>	<b>9.0 The HECC and Oregon Presidents Council</b>	Andrea Henderson, OCCA Greg Hamann, President, LBCC
DUNCAN WYSE			
VOTING MEMBER <i>(vacant)</i>	<b>2:00</b>	<b>10.0 University Evaluation Preliminary Reports</b>	Veronica Dujon, HECC Andrew Rogers, HECC
		10.1 DISCUSSION ITEM: Review University Evaluation Reports	
<i>Non-voting members</i>			
LEE AYERS-PREBOSKI	<b>2:30</b>	<b>11.0 House Bill 4021 "Student Loan Refinance" Final Report</b>	Susan Degen, HECC
ENRIQUE FARRERA		11.1 ACTION ITEM [ <i>pending subcommittee approval</i> ]: Approve HB 4021 Final Report	
FRANK GOULARD			
CLAIRE McMORRIS	<b>2:45</b>	<b>12.0 Rules Adoption</b>	
MARIANA PAREDONES		12.1 ACTION ITEM: Approve Permanent Chapter 715: Private Career School Enrollment and License Fees; Fact Page Disclosure	Kelly Dickinson, HECC
<i>Executive Director</i>			
BEN CANNON	<b>2:55</b>	<b>13.0 Credit for Prior Learning</b>	Alethia Miller, HECC
		13.1 ACTION ITEM: Adopt Credit for Prior Learning Legislative Report	
	<b>3:10</b>	<b>14.0 Community College Program Approval</b>	
		14.1 CONSENT ITEM: Approve Clatsop Community College, Drug and Alcohol Counselor, Associate of Applied Science Degree	
	<b>3:15</b>	<b>15.0 Subcommittee updates and general discussion</b>	
		15.1 Funding and Achievement Subcommittee	Chair Bryant
		15.2 Student Success and Institutional Collaboration Subcommittee	Commissioner Rubio
	<b>3:30</b>	<b>16.0 Adjourn</b>	